

AGENDA
Information Technology Committee Meeting
Tuesday, June 2, 2020 – 5:30 p.m.
Administration Building | 1st Floor | Room# 1H & 1I Auditorium
127 East Oak Street, Juneau, Wisconsin 53039

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Review, Consider, Discuss, Take Action: Committee Meeting Minutes
 - Minutes of May 12, 2020
5. Review, Consider, Discuss, Take Action: Meeting Per Diem(s) Donna Maly
6. Department Policies
 - Discuss IT Governance & Development Policy
7. Department Continuous Improvement & Recognition
 - Update on Digital Counties 2020 Survey
 - Update on FCC COVID-19 Telehealth Funding Program & USAC Rural HealthCare Funding Program
 - Completion of Human Services Server Migration Project & Courthouse Audio/Visual Project
8. Information Technology Strategic Initiatives
 - Update on IT Budget Report – June 2020
 - Update on 2021 County IT Initiative Discussions with Departments
 - Update on IT Monthly/Weekly Team Tentative Schedule
9. Information Technology Projects Status Reports
 - Update on ERP Project
 - i. Budget Building & Reporting Training
 - Update on Technical Services Projects
 - i. 2020 Computer Refresh Project
 - Update on Data Information Systems Projects
 - i. Human Resources Projects
 - ii. Clearview Data Reporting & Meal Tracking Projects
 - iii. AS400 Data Migration Discovery
 - Update on Network Infrastructure Projects
 - i. 2020 Infrastructure Refresh Projects
 - Review IT Department Projects Executive Summary
 - Review IT Contracts and Agreements Summary

10. Future Agenda Items

11. Next IT Committee Meeting Tentative Date: Tuesday July 7th, 2020

Location: Room# 1H & 1I, First Floor, in the Dodge Co. Admin. Building 127 E. Oak St. Juneau, WI.

IT Committee Meetings schedule – 1st Tuesday of each month @ 5:30pm

12. Adjournment.

RECEIVED
IN THE OFFICE OF

JUN 01 2020

DODGE COUNTY CLERK

8:00 a.m.
EM

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building.